

Wisconsin ECAC Steering Committee
July 12, 2012

Attendees: Jane Penner-Hoppe, Bridget Cullen, Dave Edie, Amy Meinen, Jon Stellmacher, Sarah Inman, Kia LaBracke, Diathi Wolfe, Jill Haglund, Linda Leonhart, Jeanette Paulson, Carol Noddings-Eichinger, Ann Ramminger, Leslie McAllister, Linda McCart, Jim Leonhart, Dennis Winters, Linda Tuchman-Ginsberg

I. Reviewed Project Team Templates and Guidance with the Project Team Co-chairs

- a. Discussed the updated Project Team templates and what the Steering Committee requires from each project team by the end of the year.
- b. Discussed the available budget with those project team's that get funds and the procedure to go about ensuring the funds are spent by the end of the year.
- c. Discussed options for the 2012 recommendations for the ECAC report and how they will be discussed and used.
- d. Briefly went over the yearly timeline for the Project Teams.
- e. There will be an additional meeting with the Steering Committee and Project Team Co-chairs before the September 18th ECAC meeting.

II. Reminders

- a. *Next Meetings*
 - i. *Thursday **July 26th**, 10:00am – 12:00pm, E211*
 - ii. *Thursday **August 9th**, 10:00am – 12:00pm, E211*
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